

27 November 2012

The Manager  
Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY  
NSW 2000

Dear Sir,

**RUBICOR GROUP LIMITED (RUB)**  
**RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING**

Rubicor Group Ltd (RUB) held its Annual General Meeting (AGM) on 27 November 2012. As required by ASX Listing Rule 3.13.2, we advise that at the AGM, both resolutions were passed.

Information about proxies is provided for the purposes of section 251AA of the Corporations Act 2001 (Cth).

**1. Advisory Resolution 2 – Adoption of Remuneration Report**

To adopt the Company's 2012 Remuneration Report.

Advisory Resolution 2 was passed by shareholders on a poll.

Total number of proxy votes

Proxy Votes for the Resolution	22,049,723
Proxy Votes Against the Resolution	8,131,003
Proxy Votes Abstaining	24,681
Proxy Votes Exercised at the Discretion of the Proxy	881,023

Total number of votes cast on the poll

Proxy Votes for the Resolution	34,382,738
Proxy Votes Against the Resolution	9,325,786
Proxy Votes Abstaining	24,681

For personal use only

2. **Ordinary Resolution 3 – Re-election of Russel Pillemer**

To re-elect Russel Pillemer as a Director of the Company.

Ordinary Resolution 3 was unanimously passed by shareholders on show of hands.

Total number of proxy votes

Proxy Votes for the Resolution	36,983,525
Proxy Votes Against the Resolution	1,901,389
Proxy Votes Abstaining	18,181
Proxy Votes Exercised at the Discretion of the Proxy	881,023

Yours sincerely



**SHARAD LOOMBA**

Company Secretary  
Rubicor Group Limited

For personal use only